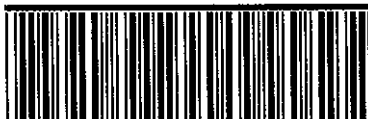




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*AWXP5YLG\* 334  
COMPANIES HOUSE 27/08/97

363s

mb/t15/100320

## Annual Return

of company number 01147974

V

company name  
BEC PENSION TRUSTEE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/97  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
23	07	97

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
82 NEW CAVENDISH STREET  
LONDON W1M 8AD

No change

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

SUITE 2B  
33 SWANLEY CENTRE  
SWANLEY  
KENT BR8 7TL

No change

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Not applicable

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ERNEST NIGEL  
ROSS-MAGENTY  
MBE ACIS MBIM  
73 ABINGDON VILLAS  
LONDON  
W8 6XB

Day	Month	Year

Date of any change.

No change

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LANCE BRIAN  
AUSTIN  
FCIOB  
THE OLD VICARAGE THE STREET  
WORTH  
DEAL  
KENT CT14 0DE

Day	Month	Year

Date of any change.

No change

Date of Birth:- 27/12/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A&G Construction Ltd, Nethercourt Estates,  
Courtney Purchasing Development Co,  
Grunnant (Heating & Plumbing Services) Ltd

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

GEORGE MALCOLM  
FORDY  
O B E  
HIGH FARM HOUSE  
INGLEBY GREENHOW  
MIDDLESBROUGH  
CLEVELAND TS9 6RG

Date of Birth:- 27/08/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

No change

Day Month Year

Day	Month	Year

Date of resignation.

See attached details

### Particulars.

MICHAEL ANTHONY WALKER  
HALL  
MA  
EASTFIELD  
EAST ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1PH

Date of Birth:- 20/10/44  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

No change

Day Month Year

Day	Month	Year

Date of resignation.

Welbeck Mansions Ltd; T W Assocs (Fin Consultants) Ltd;  
NHBC Pension Trustee Ltd;  
National House Building Council

### Particulars.

PETER  
LONGLEY  
OBE DL  
LACKENHURST  
BROOKS GREEN  
HORSHAM  
WEST SUSSEX RH13 7JL

Date of Birth:- 28/07/27  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

No change

Day Month Year

Day	Month	Year

Date of resignation.

James Longley (Holdings) & Subsidiary Companies;  
Outreach 3 Way  
Amberley Chalk Pits Museum Ltd

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PETER ERNEST  
 PORDAGE  
 BA FCCA ACIS  
 12 REDLANDS  
 10 CROMWELL ROAD  
 TEDDINGTON  
 MIDDLESEX TW11 9EG

Date of Birth:- 23/04/41  
 Nat:BRITISH  
 Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

No change

Day Month Year

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Date of resignation.

### Particulars.

JOHN ASHURST  
 SOUTHWORTH  
 BA ECON FCA  
 THE ANGLE HOUSE  
 24 THE QUEENSWAY  
 GERRARDS CROSS  
 BUCKINGHAMSHIRE SL9 8NB

Date of Birth:- 22/10/47  
 Nat:- BRITISH  
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

No change

Day Month Year

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Date of resignation.

Skillbuild Competitions Ltd; NFBIE Holdings Ltd;  
 BEC Safety Group Services Ltd; Construction Industry  
 Publications Ltd; Nobel Cavendish Ltd

Day Month Year

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Date of any change.

### Particulars.

BARRY JOHN  
 STEPHENS  
 6 LODGE DRIVE  
 MALVERN  
 WORCESTERSHIRE WR14 4LS

Date of Birth:- 07/02/41  
 Nat:BRITISH  
 Occ:DEPUTY DIRECTOR-NFB

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

15 The Paddocks  
 Ramsbury  
 Wilts  
 SN8 2QF

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER WILLIAM  
YOUNG  
17 TOMS CLOSE  
CHARD  
SOMERSET TA20 2HD

Day Month Year

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Date of any change.

No change

Date of Birth:- 30/05/31  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

No change

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

No change

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01147974

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*  
(delete as appropriate)

Date 23 July 1997

This return includes TWO continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

E N Ross-Magenty Esq

Company Secretary

BEC Pension Trustee Ltd

Suite 2B, 33 Swanley Centre

Swanley

Kent

Postcode BR8 7TL

Telephone 01322 669922

Ext -

[illegible]

**BEC PENSION TRUSTEE LIMITED****(1147974)**

Title: Mr

Forenames: George Malcolm

Surname: Fordy

Honours Etc: OBE

Previous forenames: -

Previous surname: -

Address: High Farm House  
Ingleby Greenhow  
Great Ayton  
Middlesbrough  
CLEVELAND  
TS9 6RG

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Nationality: British

Date of Birth: 27 August 1934

Business occupation: Director of Companies

Other directorships see below

Fordy Holdings Limited  
 Fordy Travel Limited  
 Fordy Properties (Greytowers) Limited  
 F T Construction Limited  
 F T Construction Group (Holdings) Limited  
 Building and Civil Engineering Holidays Scheme Management Limited  
 Hambleton and Richmondshire Partnership Against Crime  
 Langtons (Northallerton) Limited  
 Tyne Tees Airways Limited  
 George Fordy & Son Limited  
 Fordy Farms (Ingleby) Limited  
 Walter Thompson (Contractors) Limited  
 Factorurban Limited  
 Tom Willoughby Limited  
 Building and Civil Engineering Benefits Scheme Trustee Limited